CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
DECEMBER 1, 2020 - CITY HALL COUNCIL CHAMBERS

INVOCATION
City Attorney Watson gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Cordero led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, and Councilmember Gloria Soto

Councilmember-elect Carlos Escobedo was in attendance to observe the meeting.

MEMBERS ABSENT:
Councilmember Waterfield

STAFF MEMBERS PRESENT:
City Manager Jason Stilwell, City Attorney Thomas Watson, Fire Chief Leonard Champion, Chief of Police Phillip Hansen, Director of Finance Mary Harvey, Chief Information Officer Jeffrey Marecic, Director of Public Works/City Engineer Kevin McCune, Director of Community Development Chuen Ng, Director of Recreation & Parks Alex Posada, Director of Utilities Shad Springer, Code Compliance Supervisor Joylyn Castaing, Community Programs Manager Rosie Rojo, and Chief Deputy City Clerk Rhonda White

1 PROCLAMATIONS

A. Councilmember Cordero presented a Proclamation recognizing 2020 as the **50TH ANNIVERSARY OF PEOPLES' SELF-HELP HOUSING** in the City of Santa Maria, and commending them for their efforts continuously improving the quality of life for local families empowering them to lead rewarding and enriched lives.

B. Councilmember Moats presented a Proclamation recognizing 2020 as the **100TH ANNIVERSARY OF DISABLED AMERICAN VETERANS** in the City of Santa Maria, and commending them for their continued efforts to improve the quality of life for local veterans and their families.

2 PUBLIC COMMENT PERIOD
There were no requests to speak.

3 CONSENT CALENDAR
Councilmember Soto requested that Item 3C (Campaign Contributions) be pulled for a separate vote and commented on Item 3K (Award of Bid) saying she wanted to encourage staff to hire locally when possible with regard to Bids.

Consent Calendar Items 3A-3N (except 3C) were approved as presented, including the adoption of Resolution Nos. 2020-121, 2020-122, 2020-123, 2020-124, 2020-125, 2020-126, 2020-127, 2020-128, and 2020-129. The recorded vote appears with each item below.

Consent Calendar Item 3C (Campaign Contributions) was approved, including the adoption of Resolution No. 2020-120. The recorded vote appears with this item below.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting unless City Council indicates otherwise.

Action: Readings waived.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. 4-0.

B. Approve the Minutes of the regular City Council meeting of November 17, 2020.

Action: Minutes were approved as presented.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. 4-0.

C. Adopt a Resolution confirming the setting of a zero-campaign contribution limit in the City of Santa Maria for local elections and deeming the zero-limit as an imposed limit pursuant to Assembly Bill (AB) 571.

Action: Zero-campaign contribution limit approved.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-120. 3-1. Noes: Councilmember Soto; Absent: Councilmember Waterfield.

D. Adopt a Resolution allowing an additional parcel to be added to the Weed Abatement Program and commence proceedings for the abatement of the nuisance pursuant to Title 5, Chapter 8 of the Santa Maria Municipal Code.

Action: Additional parcel added to Weed Abatement Program.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-121. 4-0.

E. Adopt a Resolution revising a previously adopted Resolution approving the City's continued participation in a County Consortium to receive and allocate funds by the State of California pursuant to the Permanent Local Housing Allocation (PLHA) program.

Action: Receipt of funds from State for Permanent Local Housing Allocation Program approved.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-122. 4-0.

F. Adopt a Resolution approving the substantial amendment of the Annual Action Plan for Fiscal Year 2020-21 in order to adjust the City's entitlement amount under the Community Development Block Grant (CDBG) program.

Action: Amendment to 2020-21 Action Plan for CDBG approved.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-123. 4-0.

G. Payment of Warrants. Ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

Action: Warrants ratified.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. 4-0.

H. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Payroll ratified.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. 4-0.

I. Adopt a Resolution authorizing annual State Homeland Security Program (SHSP) Sub-Recipient Agreements with the County of Santa Barbara and appropriation of its related grant funds.

Action: State Homeland Security Program Agreements with the County of Santa Barbara approved.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-124. 4-0.

J. Adopt a Resolution acknowledging receipt of an annual report for the period of July 1, 2019 - June 30, 2020, for fire inspections of certain occupancies as required by Senate Bill 1205 pursuant to California Health and Safety Code sections 13146.2, 13146.3, and 13146.4.

Action: Annual Fire Inspections Report received.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-125. 4-0.

K. Adopt a Resolution approving an agreement with Polytech Industrial, Inc., for Bid No. 2020/07, Wastewater Treatment Plant Primary Clarifier Rehabilitation Project.

Action: Award of Bid No. 2020/07 for Wastewater Treatment Plant Primary Clarifier Rehabilitation Project approved.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-126. 4-0.

L. Adopt a Resolution approving the Transit Operator Memorandum of Understanding (MOU) between the City of Santa Maria and Santa Barbara County Association of Governments (SBCAG).

Action: MOU with SBCAG for Transit Operator approved.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-127. 4-0.

M. Adopt a Resolution establishing no stopping zones on Biscayne Street and Provance Avenue.

Action: No stopping zones on Biscayne and Provance approved.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-128. 4-0.

N. Adopt a Resolution establishing a large vehicle parking restriction on Biscayne Street, between Battles Road and Carmen Lane, and on Provance Avenue, between Biscayne Street and Western Avenue.

Action: Large vehicle parking restrictions approved.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-129. 4-0.

REPORT BY CITY MANAGER

City Manager Stilwell invited everyone to view the tree lighting on the Recreation & Parks Facebook page immediately following the meeting. He also reported that the next regular City Council meeting would be December 15, 2020. Items on the agenda would include the Certification of the Election Results and Reorganization of the City Council; a Proclamation for outgoing Councilmember Dr. Moats; the selection of Mayor Pro Tem; an Independent Review Report from the Police Department; and several retirement resolutions.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)

Councilmembers Moats and Soto had no reportable AB1234 activities.

Councilmember Cordero reported he had several meetings with CommUnify (formerly Community Action Commission).

Mayor Patino reported she attended a Marian Foundation Board of Directors meeting; the SBCAG monthly board meeting; and a meeting with the Central Coast Housing Working Group.

ADJOURNMENT

There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 6:00 p.m. in memory of community member Edward J. Murray, III, who died on November 23, 2020. He supported many organizations in the community, such as Santa Maria YMCA, Marian Regional Medical Center, Allan Hancock College Foundation, the Boys & Girls Club, First Tee, Evans Scholar, Chamber of Commerce, CASA of Santa Barbara County, COLAB, Western Growers Association, Rape Crisis Center, and St. Joseph's High School.

Approved at a regular meeting on December 15, 2020.

Rhonda M. White, CMC
Chief Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:

12/24/2020

Rhonda M. White, CMC
Chief Deputy City Clerk

Alice M. Patino
Mayor of the City of Santa Maria